

US 17/92 COMMUNITY REDEVELOPMENT AGENCY

REDEVELOPMENT PLANNING AGENCY

1101 EAST FIRST STREET, SANFORD, FL 32771 PHONE 407.665.7133 FAX 407.665.7385

**County Services Building
Room #3024
1101 East First Street, Sanford, FL 32771**

**August 6, 2015
10:00 AM
ACTION MINUTES**

1. Roll Call
Bill Wharton for Commissioner Carey, Seminole County
Commissioner Randy Jones, Sanford
Vice Mayor Sandi Solomon, Casselberry
Chairman Pam Carroll, Winter Springs
Juan Omana for Commissioner Lucarelli, Lake Mary
2. Approval of Minutes (as posted) – Approved unanimously, 5-0.
3. Action Items:
 - a. City of Sanford Beautification Project from Park Drive to First Street – Approved unanimously, 5-0, in the full amount of \$2,533,409.91 in conjunction with a budget adjustment to increase the amount appropriated to the project from reserves. Budget modification attached for reference.
 - b. Sir Vac & Sew Grant Agreement Extension #3 – approved unanimously 5-0
4. Discussion Items
 - a. FY 2015/2016 Budget – Final Draft for Approval – approved unanimously with a modification to the amount appropriated to the Sanford Beautification project as stated above.
5. Board Comments
6. Public Comments
7. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL. 32271 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).